Mokelumne Rural Fire District
13157 E. Brandt Road
Lockeford, CA 95237
(209) 727-0564

MEMBERS OF THE BOARD
J. Anagnos, President
M. Sperling, Vice President
J. Valente, Director
F. Schulz, Director
A. Lucchetti, Director

ADMINISTRATIVE STAFF
M. Weber, Chief
H. Artiaga, Admin Assistant

AGENDA

Board of Directors, Notice of Regular Meeting
April 2, 2025, at 6:00 p.m.

Item discussions that are not on this agenda shall be limited to 3 minutes.

1. **CALL TO ORDER-ROLL CALL/NOTICE OF MEETING BEING RECORDED**

2. **PLEDGE OF ALLEGIANCE**

3. **COMMENTS FROM THE PUBLIC**: *The Board will entertain comments from the public, Local 1243, and the Mokelumne Firefighter's Association Unit 13, law does not permit Board action on, or extended discussion of any item not on the agenda except under special circumstances. Comments are limited to three (3) minutes for the next meeting for discussion and possible action.*

4. **LATE AGENDA ITEMS 54954.2 SUBSECTION (B) 2:**

5. **COMMUNICATIONS/CORRESPONDENCES**:

6. **CONSENT ITEMS:**
   - 6.1 **APPROVAL OF MINUTES** – **March 5, 2025**, Regular Board Meeting Minutes
   - 6.2 **FINANCIAL REPORTS/BUDGET REVIEW FOR March 2025** Board approval of the Financial Expenses
   - 6.3 **WARRANT APPROVAL FOR Expenditures March 2025:** Warrant Req #2025-4

7. **OLD BUSINESS:**
   - 7.1 **DISCUSSION & POSSIBLE ACTION**: Seasonal firefighter 2025 update
   - 7.2 **DISCUSSION & POSSIBLE ACTION:** Streamline Automation Software update

8. **NEW BUSINESS:**
   - 8.1 **DISCUSSION & POSSIBLE ACTION:** Surplus Equipment: 1¾ Hose and Outdoor Sink

9. **STAFF AND FIRE CHIEFS REPORT:**
   - 9.1 **OPERATIONS** – Staff will provide an update on operations.
   - 9.2 **PREVENTION/PUBLIC EDUCATION** – Staff will provide an update
   - 9.3 **TRAINING** – Staff will provide on update
   - 9.4 **USAR ASSOCIATION UPDATE** – Update on the USAR Association Activities

10. **COMMENTS FROM THE PUBLIC:**

11. **EXECUTIVE SESSION (CLOSED SESSION):**
    - 11.1 Section 54957.6: Personnel

12. **ADJOURNMENT:**

Next Meeting May 7, 2025 at 6:00 p.m.

MOKELUMNE FIRE DISTRICT IN COMPLYING WITH THE AMERICANS WITH DISABILITY ACT (ADA), REQUEST INDIVIDUALS WHO REQUIRE SPECIFIC ACCOMMODATIONS TO ACCESS, ATTEND OR PARTICIPATE IN THE BOARD MEETING DUE TO DISABILITY, PLEASE CONTACT THE ON-DUTY FIRE CAPTAIN AT (209) 727-0564 AT LEAST ONE BUSINESS DAY BEFORE THE SCHEDULED MEETING TO ENSURE THAT THE DISTRICT MAY ASSIST YOU. FOR OTHERS WITH QUESTIONS CONCERNING THIS AGENDA PLEASE CONTACT MARK WEBER, FIRE CHIEF OR THE ON-DUTY CAPTAIN AT (209) 727-0564